

MINUTES  
MALIBU CITY COUNCIL  
SPECIAL MEETING  
DECEMBER 19, 2002  
CITY HALL – LARGE CONFERENCE ROOM  
4:00 P.M.

**CALL TO ORDER**

Mayor Jennings called the meeting to order at 4:03 p.m.

**ROLL CALL**

The following persons were recorded in attendance by the Recording Secretary:

PRESENT: Mayor Jeffrey Jennings, Mayor Pro Tem Ken Kearsley, Councilmembers Sharon Barovsky, Joan House and Andrew Stern.

ALSO PRESENT: Vic Peterson, Acting City Manager; Julia James, Administrative Services Director; Paul Adams, Parks and Recreation Director; and Lisa Tent, Recording Secretary

**APPROVAL OF AGENDA**

MOTION Councilmember Kearsley moved and Councilmember Stern seconded a motion to approve the agenda. The motion carried unanimously.

**REPORT ON POSTING OF AGENDA**

Recording Secretary Tent reported that the agenda for the meeting was posted on December 18, 2002.

**ITEM 1 COUNCIL ITEMS**

A. Appointment to the Parks and Recreation Commission

Mayor Jennings appointed Madonna Slatery to the Parks and Recreation Commission.

B. Council Appointments to the Bond Measure Committee

Councilmember Stern appointed Marty Cooper to the Bond Measure Committee.

Councilmember Barovsky appointed Lloyd Ahern to the Bond Measure Committee.

Councilmember House appointed Edward E. Vaill to the Bond Measure Committee.

Mayor Pro Tem Kearsley appointed Mona Loo to the Bond Measure Committee.

Mayor Jennings appointed Anne Payne to the Bond Measure Committee.

**ADJOURN** At 4:12 p.m., Councilmember House moved and Councilmember Barovsky seconded a motion to adjourn. The motion carried unanimously.

Approved and adopted by the City Council of  
the City of Malibu on January 27, 2003.

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JEFFREY D. JENNINGS, Mayor

ATTEST:

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LISA POPE, City Clerk  
(seal)